



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

2017 APR 26 PM 3:28 **SENSITIVE**

April 26, 2017

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *SWH for*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser *BH for KDR*
Compliance Branch

SUBJECT: Reason to Believe Recommendation -
Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received (1) from the close of books for the California 12 Day Pre-Primary Report up to 48 hours before the June 7, 2016 Primary Election, and (2) from the close of books for the 12 Day Pre-General Report up to 48 hours before the November 8, 2016 General Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Loretta Sanchez for Senate, represents a candidate who lost the 2016 General Election. The committee is being referred for failing to file 48-hour notices for contributions totaling \$30,700.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

1. Find reason to believe that Loretta Sanchez for Senate and Ashleigh Aitken, in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$4,043 be assessed.
2. Send the appropriate letter.

Attachment

UNCLASSIFIED

Contributions for Which a 48-Hour Notice Was Not Received

AF 3324

Committee ID: C00578344

Committee Name: Loretta Sanchez for Senate

Report Types: July Quarterly Report (5/19/2016 – 6/30/2016)

30-Day Post-General Report (10/20/2016 – 11/28/2016)

Primary 48-Hour Reporting Period: 5/19/2016 – 6/4/2016

General 48-Hour Reporting Period: 10/20/2016 – 11/5/2016

CONTRIBUTOR	DATE	AMOUNT	REPORTING PERIOD
MARTINEZ, WALTER	5/23/2016	\$1,000.00	PRIMARY
COSTA, JAMES	5/25/2016	\$1,000.00	PRIMARY
JOBS OPPORTUNITIES & EDUCATION PAC (JOE PAC)	5/27/2016	\$2,000.00	PRIMARY
DIBUDIO, MAURICE	5/31/2016	\$1,000.00	PRIMARY
JORDAN BRANDMAN FOR CONGRESS	5/31/2016	\$1,000.00	PRIMARY
KILEY, WAYNE	5/31/2016	\$1,000.00	PRIMARY
MARYLAND ASSOCIATION FOR CONCERNED CITIZENS PAC	5/31/2016	\$2,000.00	PRIMARY
MOEHLMAN, MARK	5/31/2016	\$1,000.00	PRIMARY
PUENTE, MARK	5/31/2016	\$2,700.00	PRIMARY
AZ PAC SPONSORED BY ZENECA, INC.	6/03/2016	\$1,000.00	PRIMARY
GENEN PAC	6/03/2016	\$1,000.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	6/03/2016	\$1,000.00	PRIMARY
RAMOS, ELOISE	10/24/2016	\$1,500.00	GENERAL
COUTRAKIS, GUS	11/01/2016	\$2,700.00	GENERAL
DODDRIDGE, WILLIAM	11/01/2016	\$2,700.00	GENERAL
MEHDI, ABBAS	11/01/2016	\$2,700.00	GENERAL
TOTAL		\$30,700.00	

Proposed Civil Money Penalty: \$4,043 ((7 Notices Not Filed at \$139 each) + (10% of the Overall Contributions Not Filed))

11/06/2017 1:58 PM

Federal Election Commission
Reason to Believe Circulation Report
48-Hour Notification Report

AF# 3324 Committee ID C00576344 Committee Name LORETTA SANCHEZ FOR SENATE State CA Election 2016 Candidate Name LORETTA SANCHEZ Treasurer ASHLEIGH AITKEN Prev Violations 0 Notices Not Filed 7 LOA \$30,700 Penalty \$4,043

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF 3324
Reason to Believe Recommendation –)
Failure to File 48-Hour Notices under the)
Administrative Fine Program; Loretta)
Sanchez for Senate and Ashleigh Aitken,)
in her official capacity as treasurer)

CERTIFICATION


I, Dayna C. Brown, Secretary and Clerk of the Federal Election
Commission, do hereby certify that on April 28, 2017, the Commission decided
by a vote of 5-0 to take the following actions in AF 3324:

1. Find reason to believe that Loretta Sanchez for Senate and Ashleigh Aitken, in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$4,043 be assessed.
2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted
affirmatively for the decision.

Attest:

April 28, 2017
Date


Dayna C. Brown
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 1, 2017

Ashleigh Aitken, in official capacity as Treasurer
Loretta Sanchez for Senate
P.O. Box 6037
Santa Ana, CA 92706

C00578344
AF#: 3324

Dear Ms. Aitken:

The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101, *et seq.* ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a). Our records indicate that Loretta Sanchez for Senate did not submit 48-Hour Notices for contributions of \$1,000 or more, received May 19, 2016 – June 4, 2016 and October 20, 2016 – November 5, 2016, totaling \$30,700, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 28, 2017, the FEC found that there is Reason to Believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$4,043. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. The amount of the civil money penalty is \$139 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$4,043 within forty (40) days of the finding, or by June 7, 2017.

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or June 7, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Loretta Sanchez for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Aimee Wechsler in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Steven T. Walther
Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$4,043 for the 2016 Primary Election and 2016 General Election 48-Hour Notification Reports.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Loretta Sanchez for Senate

FEC ID#: C00578344

AF#: 3324

PAYMENT DUE DATE: June 7, 2017

PAYMENT AMOUNT DUE: \$4,043

Contributions for Which a 48-Hour Notice Was Not Received**AF 3324****Committee ID: C00578344****Committee Name: Loretta Sanchez for Senate****Report Types: July Quarterly Report (5/19/2016 – 6/30/2016)****30-Day Post-General Report (10/20/2016 – 11/28/2016)****Primary 48-Hour Reporting Period: 5/19/2016 – 6/4/2016****General 48-Hour Reporting Period: 10/20/2016 – 11/5/2016**

CONTRIBUTOR	DATE	AMOUNT	REPORTING PERIOD
MARTINEZ, WALTER	5/23/2016	\$1,000.00	PRIMARY
COSTA, JAMES	5/25/2016	\$1,000.00	PRIMARY
JOBS OPPORTUNITIES & EDUCATION PAC (JOE PAC)	5/27/2016	\$2,000.00	PRIMARY
DIBUDIO, MAURICE	5/31/2016	\$1,000.00	PRIMARY
JORDAN BRANDMAN FOR CONGRESS	5/31/2016	\$1,000.00	PRIMARY
KILEY, WAYNE	5/31/2016	\$1,000.00	PRIMARY
MARYLAND ASSOCIATION FOR CONCERNED CITIZENS PAC	5/31/2016	\$2,000.00	PRIMARY
MOEHLMAN, MARK	5/31/2016	\$1,000.00	PRIMARY
PUENTE, MARK	5/31/2016	\$2,700.00	PRIMARY
AZ PAC SPONSORED BY ZENECA, INC.	6/03/2016	\$1,000.00	PRIMARY
GENEN PAC	6/03/2016	\$1,000.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	6/03/2016	\$1,000.00	PRIMARY
RAMOS, ELOISE	10/24/2016	\$1,500.00	GENERAL
COUTRAKIS, GUS	11/01/2016	\$2,700.00	GENERAL
DODDRIDGE, WILLIAM	11/01/2016	\$2,700.00	GENERAL
MEHDI, ABBAS	11/01/2016	\$2,700.00	GENERAL
TOTAL		\$30,700.00	

Proposed Civil Money Penalty: \$4,043 ((7 Notices Not Filed at \$139 each) + (10% of the Overall Contributions Not Filed))

LEIDERMAN & ASSOCIATES, INC.

RECEIVED
FEC MAIL CENTER

2017 JUN -5 AM 9: 59

Accounting • Campaign Reporting • Consulting

16633 Ventura Blvd., Suite 1008
Encino, CA 91436
Telephone: (323) 655-4065
Fax: (323) 655-4068

To: Whom it may concern

Re: AF#3324, C00578344

Our office is the Custodian of Records for Sanchez for Senate Committee would like to present the following facts to Commission regarding the 48hr Notifications that were not filed with FEC and were listed on the AF#3324.

As a professional treasurer for various candidates/committees I am very well aware of all the filing requirements and consequences for not filing and take full responsibility for all of our actions.

1. The following contributions were received by fundraising office and later sent to our office for processing, such as copying and depositing to the bank:

Walter Martinez, James Costa, Joe PAC, Maurice Dibudio, Jordan Brandman for Congress, Wayne Kiley, Maryland Association for Concerned Citizens PAC, Mark Moehlman, Mark Puente, Az PAC, Genen Pac, Armen Khatchatourian, National Air Traffic Controllers Association.

Per the fundraiser's daily transmittal, the above listed contributions were received and processed on June 6th, 2016, which is after the Primary 48-hr reporting period. Unfortunately, these checks were inadvertently entered into our system with incorrect receipt date and it wasn't detected prior to the filing of the report.

All of these checks were deposited in the same transaction on June 13, 2016. Attached please find the daily transmittal, deposit record from our banking remote system, and copies of the checks. These attachments prove that all of the checks were on the same deposit.

I would like to ask the Commission for an opportunity to file an amendment for July quarterly report to correct the receipt date for 13 contributions listed above.

2. Contribution from Eloise Ramos for \$1500 on October 24, 2016:

This was Re-Attribution of August 2, 2016 contribution of \$1500 from Philip Ramos (Eloise's husband). Also, Eloise Ramos contribution of \$1000 was included in the 48hr Report on October 23, 2016.

3. Three contributions from Gus Coutrakis, William Doddridge, Abbas Mehdi:

These contributions inadvertently were not included in the 48hr Report and our office takes full responsibility for this oversight. (Transmittal and deposit record from banking remote system is attached).

Further, Aimee Wechsler brought to my attention that RFLA was sent to email address listed on the statement of organization and was not forwarded to our office. The reason for that is because after the election, there was no staff to check the PO Box and the emails for the campaign. Based on the history of filing amendments, the Campaign had always filed everything on time; therefore we would like to ask the Commission for an opportunity to fix this by filing an Amendment. We had filed an amended Statement of Organization to update the information, so any further correspondence would reach us promptly and we will give it full attention in a timely manner.

I would like to ask Commission to review the facts provided above and re-consider the fine amount and give the Committee an opportunity to file an amendment to correct clerical error for item #1.

Please submit all correspondence to the address below due to limited access to P.O. Box for timely responses: 16633 Ventura Blvd., #1008, Encino, CA 91436

Thank you for your time and consideration.

Sincerely,


Jane Leiderman

Attachment

1



Deposit Detail Report First Republic Bank

Report Created on 6/13/2016 7:48:55 PM by jleiderman

Presenter: M.E. PADILLA

Date Range: 6/13/2016 - 6/13/2016

Location(s): LEIDERMAN EUGEN

Account(s): [REDACTED]

Research ID	Aux On/Off	Transit Routing	Account Number	Process Control	Amount
Location: LEIDERMAN EUGEN - Acc: LORETTA SANCHEZ FOR SENATE					
User: jleiderman - Item Count: 19 - Deposit Amount: \$20,300.00					
Processed: 6/13/2016 - Acknowledged: 6/13/2016 7:49 PM - Posted: 6/13/2016					

2-1	\$20,300.00
2-2	(\$5,400.00) Khachatur
2-3	(\$2,000.00) MAEC
2-4	(\$2,000.00) Jobs
2-5	(\$1,000.00) Costa
2-6	(\$1,000.00) Genen
2-7	(\$1,000.00) AZ Pae
2-8	(\$1,000.00) Brandman
2-9	(\$1,000.00) Kiley
2-10	(\$1,000.00) Dibudio
2-11	(\$1,000.00) Moehlman
2-12	(\$1,000.00) NATCA
2-13	(\$1,000.00) NATCA
2-14	(\$500.00)
2-15	(\$500.00)
2-16	(\$500.00)
2-17	(\$200.00)
2-18	(\$100.00)
2-19	(\$100.00)

Total Item Count: 19 - Total Deposit Amount: \$20,300.00

6/16/2016
Loretta Sanchez
for Senate 2016
Page: 1 of 1
\$20,300

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** Armen Khatchatourian
Occupation: Engineer

Employer (if self-employed, please list company): Teoradata

☐ **PAC/Union Contributor:** _____
Contact Name: _____

Contribution Amount: \$ \$5,400.00

Source Code: 060216_Cubas

CONTACT INFORMATION

*MAILING ADDRESS: [REDACTED]

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP La Canada Flintridge, CA 91011-3934

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

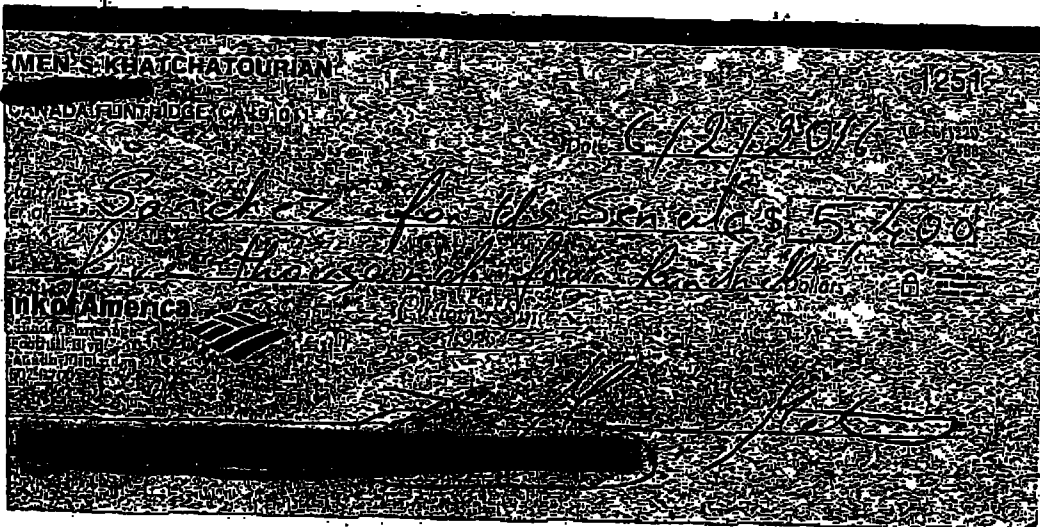
Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE



20300

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**

Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor:** MACC PAC

Contact Name:

Contribution Amount: \$ \$2,000.00

Source Code: 052216 Tuchin

CONTACT INFORMATION

*MAILING ADDRESS PO 32196

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Baltimore, MD 21282

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE

MACC PAC

PO BOX 32196

BALTIMORE MD 21282

REC # C00195024

12/01

12/01

DATE

12/01

FOR DEPOSIT ONLY

END OF TRANSACTION

Bank of America

2,000.00

DECLARATION

[REDACTED]

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**

Occupation:

Employer (If self-employed, please list company):

☐ **PAC/Union Contributor: Jobs, Opportunities and Education**

PAC

Contact Name:

Contribution Amount: \$ \$2,000.00

Source Code:

CONTACT INFORMATION

*MAILING ADDRESS 50 E St SE Ste 1

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Washington, DC 20003-2620

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

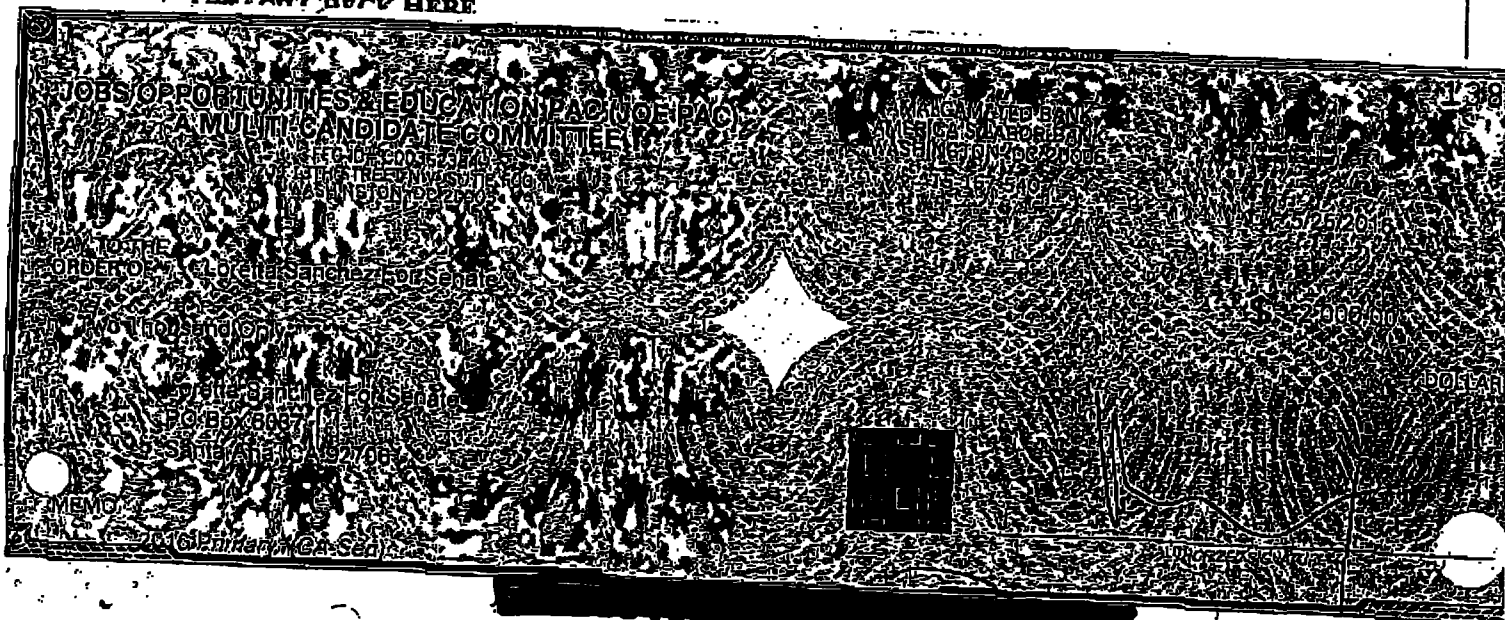
Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE



SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** Jim Costa
Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor:**

Contact Name:

Contribution Amount: \$ \$1,000.00

Source Code:

CONTACT INFORMATION

*MAILING ADDRESS

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Fresno, CA 93721-2353

*PHONE (work) (559) 243-6653

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE

JAMES COSTA FARMS

FRESNO, CA 93721

DATE 5-25-16

2515

TO THE BANK

BY DEPOSIT

Pay to the order of: *Concetta Sanchez for U.S. Senate*
One Thousand & 00/100

1,000.00

ONE THOUSAND & 00/100



United Security Bank

1000 S. SHAWANNEE AVE. SUITE 100
FRESNO, CA 93721

Contributor

11/11

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**

Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor: GenenPAC**

Contact Name: Karron Clarke

Contribution Amount: \$ \$1,000.00

Source Code: PAC Event

CONTACT INFORMATION

*MAILING ADDRESS 1399 New York Ave NW Ste 300

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Washington, DC 20005-4769

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

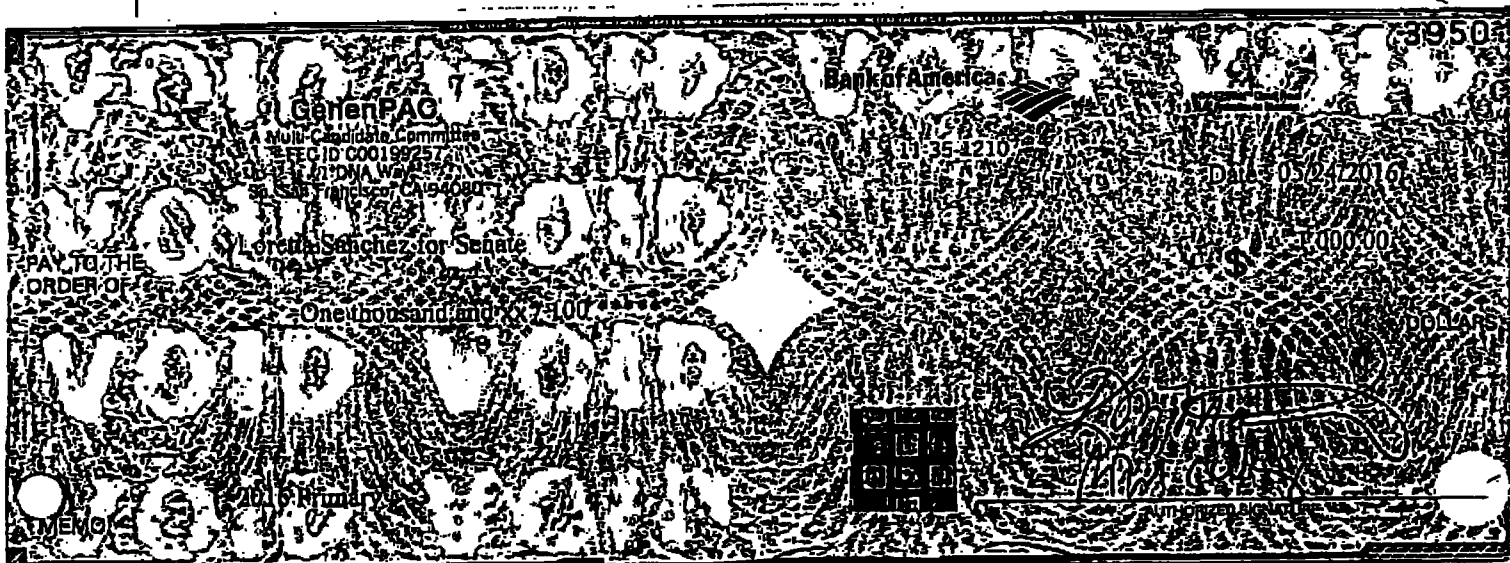
Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE



SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**

Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor: AstraZeneca PAC**

Contact Name: Linda Murakami

Contribution Amount: \$ \$1,000.00

Source Code: PAC Event

CONTACT INFORMATION

*MAILING ADDRESS 1800 Concord Pike

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Wilmington, DE 19803-2910

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

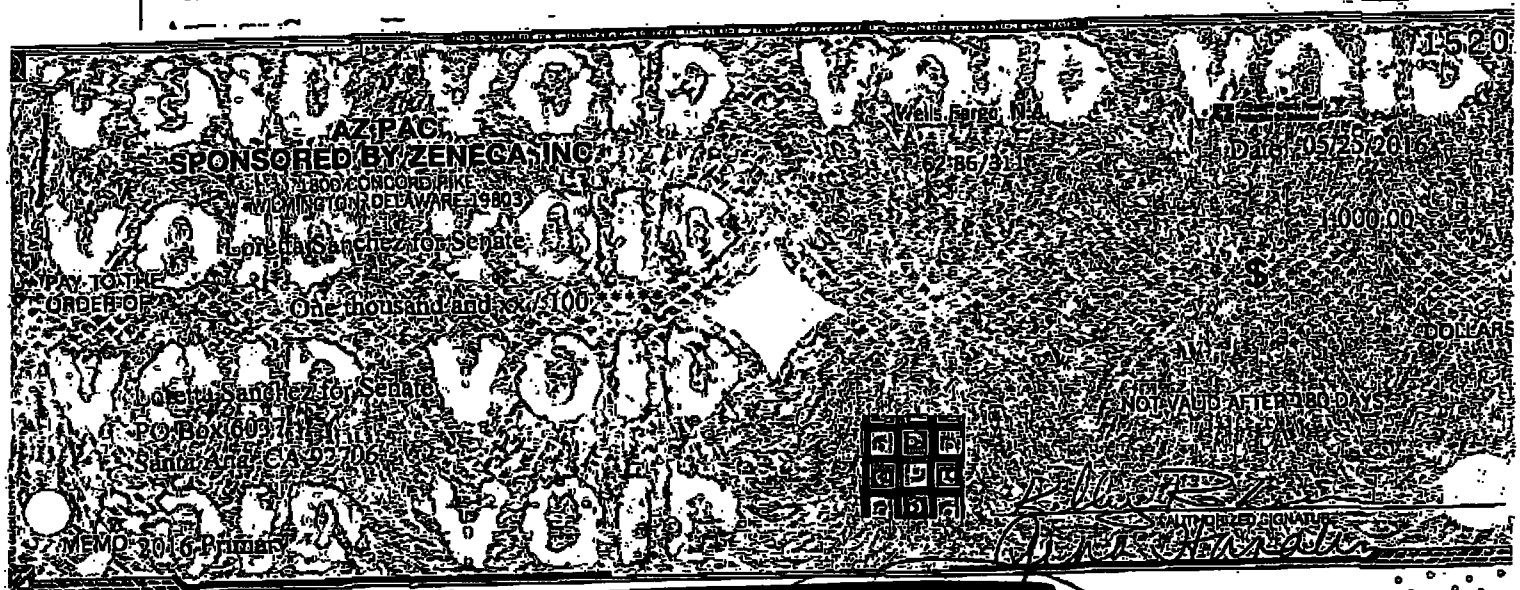
☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#



THEORY

1040

JORDAN BRANDMAN FOR CONGRESS

CO CRUMMITT & ASSOCIATES
5251 E. SEASIDE WAY #101
LONG BEACH, CA 90802
(562) 583-0857

CALIFORNIA BANK & TRUST
LOS ANGELES METRO OFFICE
LOS ANGELES, CALIFORNIA 90071
1-800-391-2200

PAY TO THE
ORDER OF Leticia Sanchez for Senate
One thousand Dollars and no Cent

1040 DOLLARS

Leticia Sanchez for Senate
15511 CHINA
Beverly Hills, CA 90216

MEMO

1040

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** L. Wayne Kiley

Occupation:

Employer (if self-employed, please list company): Retired

☐ **PAC/Union Contributor:**

Contact Name:

Contribution Amount: \$ \$1,000.00

Source Code: 052016_Orozco

CONTACT INFORMATION

***MAILING ADDRESS** [REDACTED]

(No P.O. Box. Please include billing address for credit card contributions)

***CITY, ST, ZIP** Corona, CA 92883-0790

***PHONE (work)**

PHONE (cell)

PHONE (home) [REDACTED]

***E-MAIL**

CREDIT CARD INFORMATION

☐ VISA

☐ MASTERCARD

☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON VIVID PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

PAY TO THE ORDER OF: L. WAYNE KILEY
NANCY L KILEY
Corona, CA 92883

Pacific Premier Bank
Corona, CA 92883

820

05/17/2016

PAY TO THE ORDER OF: LORETTA SANCHEZ FOR US SENATE 2016

\$ 1,000.00

One thousand and 00/100

LORETTA SANCHEZ FOR US SENATE 2016
PO BOX 6037
SANTA ANA, CA 92706

MEMO: [REDACTED]

Signature: [REDACTED]

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** Maurice Dibuduo
Occupation: Farmer

Employer (if self-employed, please list company): Di Buuduo Fruit Co.

☐ **PAC/Union Contributor:** _____
Contact Name: _____

Contribution Amount: \$ \$1,000.00

Source Code: 052616_Bedwell

CONTACT INFORMATION

*MAILING ADDRESS _____

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Fresno, CA 93722-3555

*PHONE (work) _____

PHONE (cell) _____

PHONE (home) _____

*E-MAIL _____

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card: _____

Exp. Date: _____

Account Number: _____

CVV# _____

ATTACH CHECK HERE

MAURICE K. DIBUDUO

FRESNO, CA 93722-3555

90-7118 / 968
3211

4629

Date 5/19/2016

Pay to the order of

Maurice K. Dibuduo - For U.S. Senate

citibank

CITIBANK N.A. BR 4586
2000 SPAN AVE.
GLOVIS, CA 93612

MEMO: FFC 10 * 00518344

Maurice K. Dibuduo

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** Mark Moehlman
Occupation: Managing Director

Employer (if self-employed, please list company): Beacon Pointe Wealth Advisors

☐ **PAC/Union Contributor:**
Contact Name:

Contribution Amount: \$ \$1,000.00

Source Code: 052016_Rothenbuehler

CONTACT INFORMATION

*MAILING ADDRESS

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Newport Beach, CA 92660-5212

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

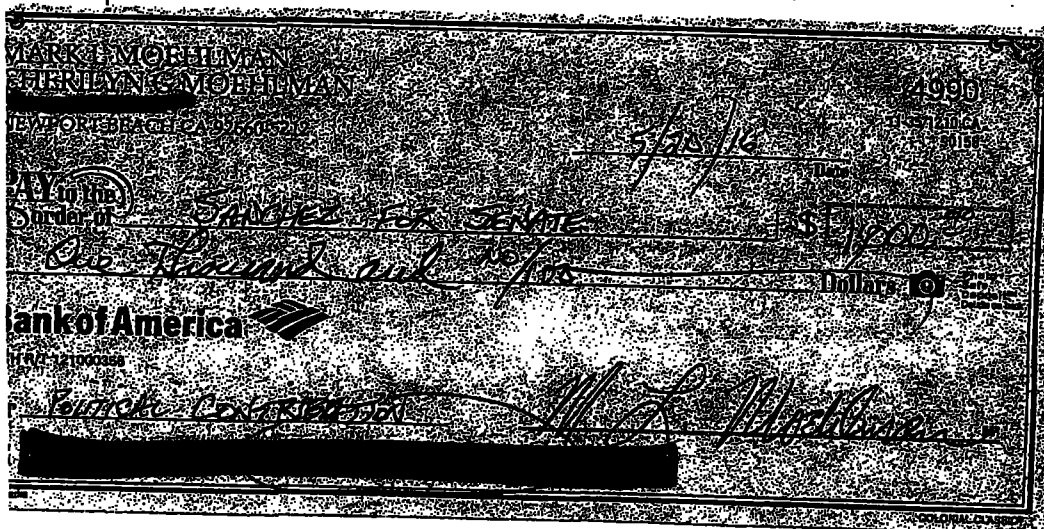
Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE



SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**

Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor:** National Air Traffic Controllers

PAC

Contact Name: Jose Ceballos

Contribution Amount: \$ \$1,000.00

Source Code: PAC Event

CONTACT INFORMATION

*MAILING ADDRESS 1325 Massachusetts Ave NW

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Washington, DC 20005-4171

*PHONE (work)

PHONE (cell) (202) 628-5454

PHONE (home)

*E-MAIL jceballos@natcadc.org

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#



NATIONAL AIR-TRAFFIC CONTROLLERS
ASSOCIATION PAC
1325 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20005

TD BANK

155

CHECK NO

PAY: One Thousand & 00/100 Dollars

TO THE ORDER OF: Loretta Sanchez For Senate
PO Box 6037
Santa Ana, CA 92706

DATE: 05/09/2016

AMOUNT

\$1,000

Memo: 2016 Primary Election

Patricia Ceballos

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:**
Occupation:

Employer (if self-employed, please list company):

☐ **PAC/Union Contributor:** National Air Traffic Controllers
PAC
Contact Name: Jose Ceballos

Contribution Amount: \$ \$1,000.00

Source Code: PAC Event

CONTACT INFORMATION

*MAILING ADDRESS 1325 Massachusetts Ave NW

(No P.O. Box. Please include billing address for credit card contributions)

*CITY, ST, ZIP Washington, DC 20005-4171

*PHONE (work)

PHONE (cell)

PHONE (home)

*E-MAIL jceballos@natcadc.org

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#

NATIONAL AIR TRAFFIC CONTROLLERS
ASSOCIATION PAC
1325 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20005

NATCA

PAY

One Thousand \$100.00 Dollars

TO THE ORDER OF
Loreta Sanchez For Senate
PO Box 16037
Santa Ana CA 92705

TO BANK

DATE

CHECK NO.

1563

10/20/2016

Patricia Willett
Paul in Fund

Daily Transmittal Report			
Sánchez for Senate			
TO:	Jane Leiderman		
ORG:	Loretta Sánchez for US Senate 2016		
FROM:	Lauren Frenkel, Orange County		
RE:	Checks		
DATE:	June 6, 2016		
CONTRIBUTOR	DATE		AMOUNT
Walter Martinez	6/6/2016		\$1,000.00
Jim Costa	6/6/2016		\$1,000.00
Jobs, opportunities and Edication PAC	6/6/2016		\$2,000.00
Trinidad Yopez	6/6/2016		\$500.00
L. Wayne Kiley	6/6/2016		\$1,000.00
Maurice Dibuduo	6/6/2016		\$1,000.00
* K Mark Puente	6/6/2016		\$2,700.00
MACC PAC	6/6/2016		\$2,000.00
Mark Moehlman	6/6/2016		\$1,000.00
Jordan Brandman	6/6/2016		\$1,000.00
James Pilafas	6/6/2016		\$100.00
Armen Khatchatourian	6/6/2016		\$5,400.00
Sandra Sewell	6/6/2016		\$100.00
Justin Hughes	6/6/2016		\$500.00
Helen Shaw	6/6/2016		\$200.00
Sandra Sewell	6/6/2016		\$200.00
AzPac	6/6/2016		\$200.00
GenenPAC	6/6/2016		\$1,000.00
National Air Traffic Controllers PAC	6/6/2016		\$1,000.00
National Air Traffic Controllers PAC	6/6/2016		\$1,000.00
National Air Traffic Controllers PAC	6/6/2016		\$500.00
TOTAL			\$24,200.00

* Mark Puente check wasn't included in this batch - it was sent with next batch of checks & deposited separately from these checks. (See Attachment #2)

Attachment
#2



Deposit Detail Report
First Republic Bank

Report Created on 6/14/2016 3:02:08 PM by jleiderman

Presenter: M.E. PADILLA

Date Range: 6/14/2016 - 6/14/2016

Location(s): LEIDERMAN EUGEN

Account(s): [REDACTED]

Research ID	Aux On/US	Transit/Routing	Account Number	Process Control	Amount
Location: LEIDERMAN EUGEN - Acct: LORETTA SANCHEZ FOR SENATE					
User: jleiderman - Item Count: 14 - Deposit Amount: \$25,350.00					
Processed: 6/14/2016 - Acknowledged: 6/14/2016 3:02 PM - Posted: 6/14/2016					

7-1		\$25,350.00
7-2		(\$5,000.00)
7-3		(\$2,700.00)
7-4		(\$2,700.00)
7-5		(\$2,700.00)
7-6		(\$2,500.00)
7-7		(\$2,500.00)
7-8		(\$2,000.00)
7-9		(\$2,000.00)
7-10		(\$1,000.00)
7-11		(\$4,000.00)
7-12		(\$700.00)
7-13		(\$500.00)
7-14		(\$50.00)

Mark
Puentes

Total Item Count: 14 - Total Deposit Amount: \$25,350.00

6/17/2016
Loretta Sanchez
for Senate
2016

Page: 1 of 1

\$25,350.00

SÁNCHEZ FOR SENATE 2016

Check / Credit Card Processing Form

☐ **Individual Contributor:** K Mark Puente
Occupation: Investigative Reporter

Employer (if self-employed, please list company): Baltimore Sun

just a note

*I forgot to
attach to last
transmittal
T.E.*

CONTACT INFORMATION

11546 Green Spring Ave

11546 Green Spring Ave

11546 Green Spring Ave



PHONE (cell)

*E-MAIL

CREDIT CARD INFORMATION

☐ VISA ☐ MASTERCARD ☐ AMEX

Name on Card:

Exp. Date:

Account Number:

CVV#

ATTACH CHECK HERE

K MARK PUENTE
ALICE BURTON
TIMONIUM, MD 21093-1408
DATE *May 23, 2016*
\$12,700.00
DOLLARS
M&T Bank
BMO

Attachment

#3



Deposit Detail Report

First Republic Bank

Report Created on 11/3/2016 2:49:17 PM by jleiderman

Presenter: M.E. PADILLA

Date Range: 11/3/2016 - 11/3/2016

Location(s): LEIDERMAN EUGEN

Account(s): [REDACTED]

Research ID	Auth On Us	Transit Routing	Account Number	Process Control	Amount
Location: LEIDERMAN EUGEN - APP: LORETTA SANCHEZ FOR SENATE					
User: jleiderman - Item Count: 4 - Deposit Amount: \$8,100.00					
Processed: 11/3/2016 - Acknowledged: 11/3/2016 2:49 PM - Posted: 11/3/2016					
16-1					\$8,100.00
16-2					(\$2,700.00)
16-3					(\$2,700.00)
16-4					(\$2,700.00)
Total Item Count: 4 - Total Deposit Amount: \$8,100.00					

11/01/2016

Loretta Sanchez

Page: 1 of 1

for Senate
\$8,100.00

Daily Transmittal Report			
Sánchez for Senate			
TO:		Jane Leiderman	
ORG:		Loretta Sánchez for US Senate 2016	
FROM:		Lauren Frenkel, Orange County	
RE:		Checks	
DATE:		November 1, 2016	
CONTRIBUTOR	DATE		AMOUNT
Gus Coutrakis	11/1/2016		\$2,700.00
Mehdi Abbas	11/1/2016		\$2,700.00
William Doddridge	11/1/2016		\$2,700.00
	TOTAL		\$8,100.00

LINEBOOK



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 4, 2017

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 3324 – Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer¹
(C00578344)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty.

Reason-to-Believe Background

In connection with the 2016 California Primary Election held on June 7, 2016, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between May 19, 2016 and June 4, 2016. In connection with the 2016 General Election held on November 8, 2016, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between October 20, 2016 and November 5, 2016.

On April 28, 2017, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$30,700 and made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on May 1, 2017 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before an election. The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act.

¹ On June 7, 2017, after RTB, the Committee filed an Amended Statement of Organization listing Jane Leiderman as its new Treasurer. Therefore, the respondents in this matter are now Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer.

52 U.S.C. § 30104(a)(6)(A) and 11 C.F.R. § 104.5(f). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On June 5, 2017, the Commission received the written response ("challenge") from the Treasurer. The Treasurer acknowledges that the Committee failed to file 48-Hour Notices for three contributions totaling \$8,100. However, she states that several contributions included in the RTB finding should be removed from the calculation of the civil money penalty. The Treasurer explains:

- 13 contributions totaling \$21,100 were originally reported as received on June 3, 2016 and within the applicable 48-Hour Notice period. These contributions were actually received on June 6, 2016, outside the applicable 48-Hour Notice period. The Committee has filed an Amended 2016 July Quarterly Report to correct the reporting errors.
- One contribution totaling \$1,500 was a reattribution of a contribution received on August 2, 2016, outside the applicable 48-Hour Notice period.

The Treasurer also mentions that she did not receive RAD's Request for Additional Information on this matter due to an outdated email address. The Committee has filed an Amended Statement of Organization to update its mailing and email addresses to ensure future correspondence is received timely.

Analysis

At the time of RTB, the Commission calculated the civil money penalty based on the Committee's failure to file 48-Hour Notices for 18 contributions totaling \$30,700. Based on the respondents' challenge and Amended 2016 July Quarterly Report received June 9, 2017, the Reviewing Officer confirms that 14 contributions totaling \$21,100 were not received during the applicable 48-Hour Notice reporting period. Further, a 48-Hour Notice was not required for the single \$1,500 reattribution, as the original contribution was received on August 2, 2016 and not within a 48-Hour Notice reporting period. As acknowledged in the challenge, the Committee still failed to file a 48-Hour Notice for three contributions totaling \$8,100. See Attachment 2.

The Reviewing Officer confirms that 15 contributions totaling \$22,600 should be removed from the calculation of the civil money penalty. The civil money penalty calculation for 48-Hour Notices is contained at 11 C.F.R. § 111.44. The calculation is \$139 plus 10% of the amount of the contributions not reported on each 48-Hour Notice. The amount of the civil money penalty should be $(\$139 \times 1) + (.10 \times \$8,100)$ or \$949. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty, reduced from the RTB civil money penalty of \$4,043.

OAR Recommendations

1. Adopt the Reviewing Officer recommendation for AF# 3324 involving Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 3324 that Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty (reduced from the RTB civil money penalty of \$4,043); and
3. Send the appropriate letter.

Attachments

- Attachment 1 –
- Attachment 2 –
- Attachment 3 – Declaration from RAD
- Attachment 4 – Declaration from OAR

DECLARATION OF KRISTIN D. ROSER

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Loretta Sanchez for Senate:
 - A) Request for Additional Information for the Amended 2016 July Quarterly Report, received August 11, 2016, referencing the missing 48-Hour Notices (sent via electronic mail to: michelle@loretta.org);
 - B) Request for Additional Information for the 2016 30 Day Post-General Report, received December 8, 2016, referencing the missing 48-Hour Notices (sent via regular mail to the address of record);
 - C) Reason-to-Believe Letter, dated May 1, 2017 referencing the missing 48-Hour Notices (sent via overnight mail to the address of record).
4. I hereby certify that I have searched the Commission's public records and find that Loretta Sanchez for Senate has not yet filed the missing 48-Hour Notices with the Commission.
5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 25th day of July, 2017.

Kristin Roser KR

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 6, 2016

ASHLEIGH AITKEN, TREASURER
LORETTA SANCHEZ FOR SENATE
PO BOX 6037
SANTA ANA, CA 92706

Response Due Date

11/10/2016

IDENTIFICATION NUMBER: C00578344

REFERENCE: AMENDED JULY QUARTERLY REPORT (05/19/2016 - 06/30/2016),
RECEIVED 08/11/2016

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an

LORETTA SANCHEZ FOR SENATE

Page 2 of 2.

enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1142.

Sincerely,



Shannon Ringgold
Campaign Finance Analyst
Reports Analysis Division

Missing 48-Hour Notices
Loretta Sanchez for Senate (C00578344)

Contributor Name	Date	Amount	Election
Martinez, Walter	5/23/16	\$1,000.00	P2016
Costa, James	5/25/16	\$1,000.00	P2016
Jobs Opportunities & Education PAC (JOE PAC)	5/27/16	\$2,000.00	P2016
Dibudio, Maurice	5/31/16	\$1,000.00	P2016
Jordan Brandman For Congress	5/31/16	\$1,000.00	P2016
Kiley, Wayne	5/31/16	\$1,000.00	P2016
Maryland Association for Concerned Citizens PAC	5/31/16	\$2,000.00	P2016
Moehlman, Mark	5/31/16	\$1,000.00	P2016
Puente, Mark	5/31/16	\$2,700.00	P2016
AZ PAC Sponsored By Zeneca, Inc	6/3/16	\$1,000.00	P2016
Genen PAC	6/3/16	\$1,000.00	P2016
Khatchatourian, Armen	6/3/16	\$2,700.00	P2016
Khatchatourian, Armen	6/3/16	\$2,700.00	G2016
National Air Traffic Controllers Association PAC	6/3/16	\$1,000.00	P2016



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

February 9, 2017

ASHLEIGH AITKEN, TREASURER
LORETTA SANCHEZ FOR SENATE
PO BOX 6037
SANTA ANA, CA 92706

Response Due Date
03/16/2017

IDENTIFICATION NUMBER: C00578344

REFERENCE: 30 DAY POST-GENERAL REPORT (10/20/2016 - 11/28/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the

LORETTA SANCHEZ FOR SENATE

Page 2 of 4

excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

LORETTA SANCHEZ FOR SENATE

Page 3 of 4

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above

LORETTA SANCHEZ FOR SENATE

Page 4 of 4

problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1142.

Sincerely,



Shannon Ringgold
Campaign Finance Analyst
Reports Analysis Division

430

Excessive, Prohibited, and Impermissible Contributions
Loretta Sanchez for Senate (C00578344)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Kredidie, Lina	6/30/15	\$1,000.00	G2016
Kredidie, Lina	10/29/16	\$2,000.00	G2016

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
National Automobile Dealers Association PAC	6/10/16	\$5,000.00	G2016
National Automobile Dealers Association PAC	10/24/16	\$5,000.00	G2016

Missing 48-Hour Notices**Loretta Sanchez for Senate (C00578344)**

Contributor Name	Date	Amount	Election
Ramos, Eloise	10/24/16	\$1,500.00	G2016
Einwechter, Thomas J	10/27/16	\$1,385.25	G2016
Coutrakis, Gus	11/1/16	\$2,700.00	G2016
Doddridge, William	11/1/16	\$2,700.00	G2016
Mehdi, Abbas	11/1/16	\$2,700.00	G2016

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) The principal campaign committee of a candidate must file notifications disclosing contributions of \$1,000 or more which are received after the 20th day but more than 48 hours before an election. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Amended Statement of Organization filed by Loretta Sanchez for Senate on June 7, 2017.
 - b) Cover page and Schedule A of Amended 2016 July Quarterly Report filed by Loretta Sanchez for Senate on June 9, 2017.
 - c) Cover page and 1 page of Schedule A of 2016 October Quarterly Report filed by Loretta Sanchez for Senate on October 14, 2016.
 - d) Cover page and 2 pages of Schedule A of 2016 Pre-General Report filed by Loretta Sanchez for Senate on October 27, 2016.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 4th day of August, 2017.

Rhiannon Magruder

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

FEC
FORM 1

STATEMENT OF
ORGANIZATION

RECEIVED OF THE SECRETARY

17 JUN -7 PM 5:08

Office Use Only

1. NAME OF
COMMITTEE (In full)

☐

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

Loretta Sanchez For Senate

ADDRESS (number and street)

15633 Ventura Blvd., #1000

☒

(Check if address
is changed)

Encino

CITY ▲

CA

STATE ▲

91436

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

☒

(Check if address
is changed)

jane20@pacbell.net

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

☐

(Check if address
is changed)

http://www.loretta.org

2. DATE

06

01

2017

3. FEC IDENTIFICATION NUMBER

C 000578344

4. IS THIS STATEMENT

☐

NEW (N)

OR

☒

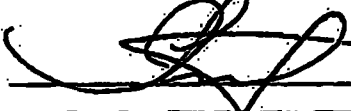
AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Jane Leiderman

Signature of Treasurer



Date

06

01

2017

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 52 U.S.C. §30109.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 05/2012)

201706070200155120

5. TYPE OF COMMITTEE

Candidate Committee:

- (a) ☒ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Loretta Sanchez

Candidate Party Affiliation

Office Sought:

☐

House

☒

Senate

☐

President

State

District

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

Party Committee:

- (d) ☐ This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) ☐ This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
- ☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization
- ☐ Membership Organization ☐ Trade Association ☐ Cooperative
- ☐ In addition, this committee is a Lobbyist/Registrant PAC.
- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
- ☐ In addition, this committee is a Lobbyist/Registrant PAC.
- ☐ In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) ☐ This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	<input type="text" value=""/>	FEC ID number	<input type="text" value="C"/>
2.	<input type="text" value=""/>	FEC ID number	<input type="text" value="C"/>
3.	<input type="text" value=""/>	FEC ID number	<input type="text" value="C"/>
4.	<input type="text" value=""/>	FEC ID number	<input type="text" value="C"/>

201706070200155121

Write or Type Committee Name

Loretta Sanchez For Senate

8. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

None

Mailing Address

CITY

STATE

ZIP CODE

Relationship: ☐ Connected Organization ☐ Affiliated Committee ☐ Joint Fundraising Representative ☐ Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name

Jane Leiderman

Mailing Address

16633 Ventura Blvd., #1008

Encino

CA

91436

Title or Position

CITY

STATE

ZIP CODE

Custodian of Records

Telephone number

323

655

4065

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name
of Treasurer

Jane Leiderman

Mailing Address

16633 Ventura Blvd., #1008

Encino

CA

91436

Title or Position

Treasurer

CITY

STATE

ZIP CODE

Telephone number

323

655

4065

201706070200155122

Full Name of
Designated
Agent

Katharine Borat

Mailing Address

PO Box 6037

Santa Ana

CITY

CA

STATE

92706

ZIP CODE

Title or Position

Assistant Treasurer

Telephone number

703

671

7365

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

First Republic Bank

Mailing Address

888 S. Figueroa St.

Los Angeles

CITY

CA

STATE

90017

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

201706070200155123

FEC
FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

17 JUN -9 PM 5:03

Office Use Only

1. NAME OF COMMITTEE (In full) TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FB4M5

Loretta Sanchez For Senate

ADDRESS (number and street)

16633 Ventura Blvd. #1008



Check if different than previously reported. (ACC)

Encino

CA

91436

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C00578344

3. IS THIS REPORT



NEW (N)

OR



AMENDED (A)

CA

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

06/01/09

06/01/09

06/01/09

In the State of

CA

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

06/01/09

06/01/09

06/01/09

In the State of

CA

5. Covering Period

05

19

2016

through

06

30

2016

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Jane Leiderman

Signature of Treasurer

Date

06

02

2017

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 17 OF 69**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Brian Conley

Mailing Address

PO Box 3686

City

State

Zip Code

Huntington Beach, CA 926053686

FEC ID number of contributing
federal political committee.

C

Name of Employer
N/A

Occupation
Not Employed

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,000.00

Date of Receipt

05 / 29 / 2016

Amount of Each Receipt this Period

100.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Joseph Corrigan

Mailing Address

6490 Lake Meadow Dr

City

State

Zip Code

Burke, VA 22015

FEC ID number of contributing
federal political committee.

C

Name of Employer
Kelley Drye & Warren

Occupation
Attorney

Receipt For: Q2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

5,400.00

Date of Receipt

06 / 14 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. James Costa

Mailing Address

2890 Huntington Blvd., apt 153

City

State

Zip Code

Fresno, CA 93721

FEC ID number of contributing
federal political committee.

C

Name of Employer
James Costa Farms

Occupation
Farmer

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2,000.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3,800.00

UNRECORDED

201706120200155174

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 31 OF 69	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Armen Khatchatourian

Mailing Address

3760 Sarwick Dr

City

State

Zip Code

La Canada Flintridge, CA 91011

FEC ID number of contributing
federal political committee.

C

Name of Employer
Teoradata

Occupation
Engineer

Receipt For: 02016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

5,400.00

Date of Receipt

MM / DD / YYYY
06 / 06 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Armen Khatchatourian

Mailing Address

3760 Sarwick Dr

City

State

Zip Code

La Canada Flintridge, CA 91011

FEC ID number of contributing
federal political committee.

C

Name of Employer
Teoradata

Occupation
Engineer

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

5,400.00

Date of Receipt

MM / DD / YYYY
06 / 06 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Ahmad Khawaja

Mailing Address

8788 Shoreham Dr. Apt 20

City

State

Zip Code

West Hollywood, CA 90069

FEC ID number of contributing
federal political committee.

C

Name of Employer
Care Fusion Alliance

Occupation
Data Intelligence

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

5,000.00

Date of Receipt

MM / DD / YYYY
06 / 06 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

2,700.00

2,700.00

201706120200155176

201706120200155176

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 32 OF 69**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Ahmad Khawaja

Mailing Address

8788 Shoreham Dr. Apt 20

City

State

Zip Code

West Hollywood, CA 90069

FEC ID number of contributing
federal political committee.

C

Name of Employer
Care Fusion Alliance

Occupation
Data Intelligence

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

5,000.00

Date of Receipt

05 / 06 / 2016

Amount of Each Receipt this Period

2,300.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Wayne Xiley

Mailing Address

2279 Eagle Glen Pkwy Ste 112

City

State

Zip Code

Corona, CA 92883

FEC ID number of contributing
federal political committee.

C

Name of Employer
n/a

Occupation
Retired

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,000.00

Date of Receipt

05 / 06 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Rebecca Knell

Mailing Address

838 S Arroyo Blvd.

City

State

Zip Code

Pasadena, CA 91105

FEC ID number of contributing
federal political committee.

C

Name of Employer
n/a

Occupation
Homemaker

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

250.00

Date of Receipt

05 / 25 / 2016

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

3,550.00

201706120200155177

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 37 OF 69	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A.

Eric Margules

Mailing Address

381 Park Ave S Ste 1420

City

New York, NY 10016

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer
Margules Properties, Inc

Occupation
Executive

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2,000.00

Date of Receipt

05 / 19 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Walter Martinez

Mailing Address

3014 Whisper Fern St.

City

San Antonio, TX 78230

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer
Walter Martinez Consulting

Occupation
Owner

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,000.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Karen Matthews

Mailing Address

2328 Champlain ST NW Apt 305

City

Washington, DC 20009

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer
US Navy

Occupation
Physician

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,950.00

Date of Receipt

05 / 05 / 2016

Amount of Each Receipt this Period

200.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

2,200.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 41 OF 69**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Mark Moehlman

Mailing Address

22 Hermitage Ln

City

State

Zip Code

Newport Beach, CA 92660

FEC ID number of contributing
federal political committee.

C

Name of Employer
Beacon Pointe Wealth Advisors

Occupation
Managing Director

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,000.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. John Montevideo

Mailing Address

113 Via Eusebio

City

State

Zip Code

San Clemente, CA 92672

FEC ID number of contributing
federal political committee.

C

Name of Employer
DAN FISH

Occupation
Attorney

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2,950.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Elizabeth Montfort

Mailing Address

1610 Hyland Greens Dr.

City

State

Zip Code

Grapevine, TX 76051

FEC ID number of contributing
federal political committee.

C

Name of Employer
Grapevine

Occupation
School Teacher

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2,700.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....

3,950.00

TOTAL This Period (last page this line number only).....

201706120200155179

**Use separate schedule(s)
for each category of the
Detailed Summary Page**

(check only one)

X	11a		11b		11c		11d		
	12		13a		13b		14		15

NAME OF COMMITTEE: (In Full)
Loretta Sanchez For Senate

Miguel Prietto

Zip Code

C

Occupation
Doctor MD

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2,000.00

06 / 30 / 2016

2,000.00

Memo Item

Mark Puente.

Zip Code

C

Occupation
President

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

2,700.00

06. 06. 2016

2,700.00

Memo Item

Frank J Quevedo

Zip Code

C

Occupation
Retired

☐ Primary ☒ General
Other (specify)

Election Cycle-to-Date

500.00

NOV 06 / DEC 29 / 2016

500.00

Memo item

5,200.00



201706120200155181

**Use separate schedule(s)
for each category of the
Detailed Summary Page**

(check only one)

A diagram showing a 5x2 grid of cells. The cells are labeled as follows:

11a	11b	X 11c	11d	
12	13a	13b	14	15

NAME OF COMMITTEE (In Full)
Loretta Sanchez For Senate

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 5 OF 12**

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Jackson Lewis LLP PAC

Mailing Address

1 N. Broadway, floor 14

City

State

Zip Code

White Plains, NY 10601

FEC ID number of contributing
federal political committee.

C C00482570

Name of Employer

Occupation

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

9,500.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

5,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Jobs Opportunities & Education PAC (JOE PAC)

Mailing Address

700 13 th St. NW, Ste 600

City

State

Zip Code

Washington, DC 20005

FEC ID number of contributing
federal political committee.

C C00362384

Name of Employer

Occupation

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

3,000.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

2,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Jordan Brandman for Congress

Mailing Address

318 S Ohio St.

City

State

Zip Code

Anaheim, CA 92805

FEC ID number of contributing
federal political committee.

C C00580928

Name of Employer

Occupation

Receipt For: P2016

☒ Primary ☐ General
☐ Other (specify)

Election Cycle-to-Date

1,000.00

Date of Receipt

06 / 06 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

8,000.00

TOTAL This Period (last page this line number only)

201706120200155183

201706120200155183

**Use separate schedule(s)
for each category of the
Detailed Summary Page**

	11a	11b	X 11c	11d		11e
	12	13a	13b	14		15

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

UNCOMMON SENSE

201706120200155184

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 9		OF 12	
(check only one)					
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d		
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	<input type="checkbox"/> 15	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. National Automobile Dealers Association PAC

Mailing Address

8400 Westpark dr.

City

State

Zip Code

McLean, VA 22102

FEC ID number of contributing
federal political committee.

C C00040998

Name of Employer

Occupation

Receipt For: P2016

☒ Primary

☐ General

☐ Other (specify)

Election Cycle-to-Date

5,000.00

Date of Receipt

05 / 07 / 2016

Amount of Each Receipt this Period

5,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. PFIZER INC. PAC

Mailing Address

325 7th St NW

Ste 1200

City

State

Zip Code

Washington, DC 200042020

FEC ID number of contributing
federal political committee.

C C00016683

Name of Employer

Occupation

Receipt For: P2016

☒ Primary

☐ General

☐ Other (specify)

Election Cycle-to-Date

8,000.00

Date of Receipt

05 / 23 / 2016

Amount of Each Receipt this Period

2,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. PFIZER INC. PAC

Mailing Address

325 7th St NW

Ste 1200

City

State

Zip Code

Washington, DC 200042020

FEC ID number of contributing
federal political committee.

C C00016683

Name of Employer

Occupation

Receipt For: Q2016

☐ Primary

☒ General

☐ Other (specify)

Election Cycle-to-Date

8,000.00

Date of Receipt

05 / 23 / 2016

Amount of Each Receipt this Period

2,000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

9,000.00

TOTAL This Period (last page this line number only)

FEC
FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

SECRETARY OF THE SENATE

16 OCT 14 PM 3:16

Office Use Only

1. NAME OF COMMITTEE (In full) TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

Loretta Sanchez For Senate

ADDRESS (number and street) ▼

PO Box 6037



Check if different than previously reported. (AGC)

Santa Ana

CA

92706

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲
STATE ▼ DISTRICT

C00578344

3. IS THIS REPORT



NEW (N)

OR



AMENDED (A)

CA

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

10/15/2016

In the State of

CA

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

10/15/2016

In the State of

CA

5. Covering Period

07

01

2016

through

09

30

2016

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Ashleigh Aitken

Signature of Treasurer

Ashleigh Aitken

Date

10/09/2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3

(Revised 02/2003)

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 128 OF 168**

(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Andre Quintero

Mailing Address
12058 Cloza Place
City State Zip Code
El Monte, CA 91732

FEC ID number of contributing federal political committee. **C**

Name of Employer: State of CA Occupation Attorney

Receipt For: Q2016
☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date
250.00

Date of Receipt

09 / 29 / 2016

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Phillip Ramos

Mailing Address
1023 S Taylor Ct
City State Zip Code
Anaheim, CA 92608

FEC ID number of contributing federal political committee. **C**

Name of Employer: Philatron International Occupation President-CEO

Receipt For: Q2016
☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date
4,200.00

Date of Receipt

09 / 02 / 2016

Amount of Each Receipt this Period

1,500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Janet Ray

Mailing Address
15 Bay Island
City State Zip Code
Newport Beach, CA 92661

FEC ID number of contributing federal political committee. **C**

Name of Employer: Janet Ray Occupation House Manager

Receipt For: Q2016
☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date
2,700.00

Date of Receipt

08 / 13 / 2016

Amount of Each Receipt this Period

2,700.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4,450.00

FEC
FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

16 DEC 13 AM 10:45
Office Use Only

1. NAME OF
COMMITTEE (In full)

TYPE OR PRINT

Example: If typing, type
over the lines.

12FE4M5

Loretta Sanchez For Senate

ADDRESS (number and street)

PO Box 6037



Check if different
than previously
reported. (ACC)

Santa Ana

CA

92706

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE DISTRICT

C00578344

3. IS THIS
REPORT



NEW
(N)

OR



AMENDED
(A)

CA

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

11

08

2016

In the
State of

CA

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

11

08

2016

In the
State of

CA

5. Covering Period

10

20

2016

through

11

28

2106

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

(Asst. Treasurer)

Katharine Meyer Borst

Signature of Treasurer

Katharine Meyer Borst

Date

12

07

2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

www.netfile.com

www.netfile.com

201612140200792686

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 23 OF 28**

(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. David Prince
 Mailing Address
 1912 E Vernon Ave # 100
 City State Zip Code
 Los Angeles, CA 90058

FEC ID number of contributing federal political committee.

C

Name of Employer
David Prince

Occupation
Attorney

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2,000.00

Date of Receipt

11 / 04 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Guillermo Quinones
 Mailing Address
 4345 Lime Ave
 City State Zip Code
 Long Beach, CA 90807

FEC ID number of contributing federal political committee.

C

Name of Employer
n/a

Occupation
Retired

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

215.00

Date of Receipt

10 / 31 / 2016

Amount of Each Receipt this Period

30.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Eloise Ramos
 Mailing Address
 1023 S Taylor Court
 City State Zip Code
 Anaheim, CA 92808

FEC ID number of contributing federal political committee.

C

Name of Employer
n/a

Occupation
Homemaker

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2,500.00

Date of Receipt

10 / 23 / 2016

Amount of Each Receipt this Period

1,000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....

2,030.00

TOTAL This Period (last page this line number only).....

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 24 OF 28**

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Loretta Sanchez For Senate

Full Name (Last, First, Middle Initial)

A. Phillip Ramos

Mailing Address

15315 Cornet Ave

City

State

Zip Code

Santa Fe Springs, CA 90670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Phillip Ramos

Occupation
Businessperson

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

5,400.00

Date of Receipt

08 / 02 / 2016

Amount of Each Receipt this Period

1,500.00

☒ Memo Item

REATTRIBUTED CONTRIBUTION

Full Name (Last, First, Middle Initial)

B. Eloise Ramos

Mailing Address

1023 S Taylor Court

City

State

Zip Code

Anaheim, CA 92808

FEC ID number of contributing
federal political committee.

C

Name of Employer
n/a

Occupation
Homemaker

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

2,500.00

Date of Receipt

10 / 24 / 2016

Amount of Each Receipt this Period

1,500.00

☒ Memo Item

REATTRIBUTED CONTRIBUTION

Full Name (Last, First, Middle Initial)

C. Phillip Ramos

Mailing Address

15315 Cornet Ave

City

State

Zip Code

Santa Fe Springs, CA 90670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Phillip Ramos

Occupation
Businessperson

Receipt For: G2016

☐ Primary ☒ General
☐ Other (specify)

Election Cycle-to-Date

5,400.00

Date of Receipt

08 / 02 / 2016

Amount of Each Receipt this Period

-1,500.00

☒ Memo Item

REATTRIBUTED CONTRIBUTION

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

0.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 4, 2017

Jane Leiderman, in official capacity as Treasurer
Loretta Sanchez for Senate
16633 Ventura Blvd. #1008
Encino, CA 91436

C00578344
AF#: 3324

Dear Ms. Leiderman:

On April 28, 2017, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices. The Commission also made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAN

2017 AUG 29 PM 12:45

SENSITIVE

August 29, 2017

MEMORANDUM

To: The Commission

Through: Alec Palmer *APM*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 3324 – Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer¹ (C00578344)

On April 28, 2017, the Commission found reason to believe (“RTB”) that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$30,700 and made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44.

On June 5, 2017, the Commission received their written response (“challenge”). After reviewing the challenge, the Reviewing Officer Recommendation (“ROR”) dated August 4, 2017 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). The Treasurer has since indicated they will not be submitting a response to the ROR.

¹ On June 7, 2017, after RTB, the Committee filed an Amended Statement of Organization listing Jane Leiderman as its new Treasurer. Therefore, the respondents in this matter are now Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer.

THE FOUNDATION

-

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF 3324
Final Determination Recommendation:)
Loretta Sanchez for Senate and Jane)
Leiderman, in her official capacity as)
Treasurer (C00578344))

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 08, 2017, the Commission decided by a vote of 5-0 to take the following actions in AF 3324:

1. Adopt the Reviewing Officer recommendation for AF# 3324 involving Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, in making the final determination.
2. Make a final determination in AF# 3324 that Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty (reduced from the RTB civil money penalty of \$4,043).
3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 8, 2017
Date

Dayna C. Brown
Dayna C. Brown
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 12, 2017

Jane Leiderman, in official capacity as Treasurer
Loretta Sanchez for Senate
16633 Ventura Blvd. #1008
Encino, CA 91436

C00578344
AF#: 3324

Dear Ms. Leiderman:

On April 28, 2017, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices. By letter dated May 1, 2017, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$4,043 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On June 5, 2017, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty in the amount of \$949 in accordance with 11 C.F.R. § 111.44. The Reviewing Officer Recommendation was sent to you on August 4, 2017.

On September 8, 2017, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$949 (reduced from the RTB civil money penalty of \$4,043). A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Steven T. Walther
Chairman

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$949 for 48-Hour Notices.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Loretta Sanchez for Senate

FEC ID#: C00578344

AF#: 3324

PAYMENT AMOUNT DUE: \$949